## **Sustainable Natural Resources Funding for Iowa**

## February 9, 2007 -- Committee Meeting Agenda **Iowa Farm Bureau – Des Moines, IA**Iowa Farm Bureau, 5400 University Avenue, West Des Moines, IA

Committee members present:

Mark	Ackelson		Iowa Natural Heritage Foundation
Dan	Cohen		IACCB
Barbara	Finch		Iowa Farm Bureau
Lynn	Laws		Iowa Environmental Council
Lola	Lopes		The Nature Conservancy
Pauline	Novotny		Izaak Walton League of Iowa
Marvin	Shirley		Farmers Union
Ken	Tow		Secretary of Agriculture
Dave	Van Waus		Pheasants Forever
Jane	Clark		Sierra Club
Rich	Leopold	Ken Herring	IA DNR - facilitator
Henry	Rayhons		Iowa House of Representatives-Republican
Tammi	Kircher		Ducks Unlimited
Deb	Ryun		Conservation Districts of Iowa
Dick	Dearden		IA Senate-Democrat

Committee member(s) absent:

Committee member (e) assent:					
Mary	Lundby	IA Senate-Republican			
John	Whitaker	IA House of Representatives-Democrat			
Owen	Shunkwiler	Iowa Renewable Fuels Association			

Committee Support Staff

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Ken	Herring	IA DNR / SF Support			
Diane	Ford-Shivvers	IA DNR Legislative Liaison / SF Support			
Doug	Harr	IA DNR Program Coordinator/SF Facilitator			
Kim	Rasler	IA DNR / SF Support			
Peter	Fritzell	IA DNR / SF Support			

Public present:

Duane	Sand	INHF
Deb	Kozel	LSA
Rick	Tebbs	Conservation Alliance

## Welcome, Introductions, Opening Remarks – Ken Herring

Review 02/09/07 agenda Update on Legislative response to the Preliminary SF Report

## <u>Discussion – Full Committee</u>

<u>Preliminary Report:</u> Legislative reception of the Preliminary Report was discussed and it was reported that there is interest in examining how to get the appropriations for sustainable funding. Clarification of language in some areas of the report will be helpful in providing information to the legislators.

Identify needs for the final report due 03/01/07: Discussion was held on revisions and clarifications the committee would like to be made to the report for final submission. A draft of the report, with changes from today's input, will be created and emailed to the committee for their review. Committee input to be sent to Kim Rasler by 02/15/07 and she will compile changes for all committee to review and will draft a final report for committee review by 02/19/07.

<u>Determine final funding mechanisms and strategies to recommend:</u> Committee discussed strength of language to be used in the final report and to support the five funding mechanisms recommended in the 01/10/07 Preliminary Report and research other funding mechanisms for their viability. It was recommended that the first three of the five original funding mechanisms be worded to be protected by a constitutional amendment.

<u>Develop a time frame re report elements and completion and task assignments:</u> The committee identified immediate needs and timelines for preparation of the 03/01/07 Final Report. There is interest in the sustainable funding proposal and language for a Bill was determined to be prepared as soon as possible. The difference between a Policy Bill and an Appropriations Bill was discussed. A subcommittee of Mark Ackelson, Barb Finch, Jane Clark, Lola Lopes, and Diane Ford-Shivvers will work on creating the initial Bill language with a due date prior to 03/01/07.

It was recommended that Rich Leopold coordinate a meeting between the Governor and as many committee members as possible to discuss sustainable funding.

The committee reviewed the Advisory Committee Reauthorization Request text to extend their charge for one year, ending FY07 (06/30/08). The committee agreed to submit a reauthorization request to continue the committee's work.

<u>Provide quotes regarding Sustainable Funding:</u> Committee members will submit quotes for use in promoting Sustainable Funding.

Meeting ended: 12:20p